

MINUTES OF MEETING
GRANDE PINES
COMMUNITY DEVELOPMENT DISTRICT

The Regular meeting of the Board of Supervisors of the Grande Pines Community Development District was held Monday, October 19, 2020 at 10:00 a.m. via Zoom Video Conferencing, pursuant to Executive Orders 20-52, 20-69, 20-112, 20-150, 20-179, 20-193 and 20-246 issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, June 23, 2020, July 30, 2020, August 7, 2020, and September 30, 2020 respectively, and any extensions or supplements thereof, and pursuant to Section 120.54(5)(b)2., *Florida Statutes*.

Present and constituting a quorum were:

Linda Kepfer	Chairperson
Katie Peck	Vice Chairperson
Michael McQuarrie	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Christy Baxter	District Engineer

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Three board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: We do not have any members of the public here to provide comment.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the September 21,
2020 Board of Supervisors Meeting and
Acceptance of Minutes of the September
21, 2020 Audit Committee Meeting**

Mr. Flint: Did the Board have any comments or correction on the September 21st minutes?

Ms. Kepfer: I have no comments.

Mr. Flint: Is there a motion to approve the Board minutes and accept the Audit Committee minutes?

On MOTION by Ms. Kepfer, seconded by Ms. Peck, with all in favor, the Minutes of the September 21, 2020 Board of Supervisors Meeting and Acceptance of the September 21, 2020 Audit Committee Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Agreement with Grau & Associates to Provide Auditing Services for Fiscal Year 2020

Mr. Flint: The Board appointed themselves as the Audit Committee and issued an RFQ. You received the responses and after reviewed them you ranked Grau #1. They provided five years of pricing and we will enter into annual contracts and engagement letters with them. They provided a standard agreement and I believe it has been reviewed by District Counsel. It is for a not to exceed amount of \$2,800 for Fiscal Year 2020. That fiscal year just ended on September 30th, so they will be starting on this audit pretty quick. Were there any questions on the agreement?

Ms. Kepfer: There are none on my end.

Mr. Flint: Is there a motion to approve it?

On MOTION by Ms. Kepfer, seconded by Ms. Peck, with all in favor, the Agreement with Grau & Associates to Provide Auditing Services for Fiscal Year 2020, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco: We have nothing new to report to the Board today, thank you.

B. Engineer

Mr. Flint: Christy, anything else from Engineer?

Ms. Baxter: I don't have any items for the Board today, thanks.

C. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials in your agenda through September 30th. There is no action required, but if you have any questions we are happy to answer those.

Ms. Kepfer: I did not have any questions.

Mr. Flint: As far as the bond issue, I understand the Board may be considering the delegation resolution at your meeting next month. We are kind of going month to month right now. We have already done the assessment process and we have gone through the bond validation process, so the next step would be to approve a delegation resolution which delegates authority to the Chair under certain parameters to sign the necessary documents to close on the bonds. The underwriter would price the bonds, and as long as they priced them and met the parameters the Chair could execute the documents, and then those would be brought back to the Board and ratified. At this point, there are some permitting and land use issues happening on the development side, so we are playing it by ear as far the timing goes.

SIXTH ORDER OF BUSINESS

Other Business

Mr. Flint: That's all the business items we have, was there anything else that the Board wanted to discuss that was not on the agenda? Hearing none,

SEVENTH ORDER OF BUSINESS

Supervisors Requests

There being none, the next item followed.


EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the meeting.

On MOTION by Ms. Kepfer, seconded by Ms. Peck, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman